

NOTICE OF JOINT MEETING

There will be a joint meeting of the **Judicial and Public Protection Committee and Criminal Justice Collaborating Committee** of the Dodge County Board of Supervisors on **Friday, January 5, 2018** at 8:00 A.M. in Room 3038 on the third floor of the Justice Facility, 210 W. Center Street, Juneau, Wisconsin.

Note: All Action Items related only to Judicial and Public Protection Committee. Criminal Justice Collaborating Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. Of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The agenda for the meeting is as follows:

1. Roll Call (establish a quorum)

- Certification of compliance with the Open Meeting Law
- Approval of the agenda and allow for deviation
- Public comment
- Approval of minutes of the December 1, 2017 meeting
- Communications/Announcements
- Committee Member Reports

2. Circuit Court / Judges

3. Child Support (Bernadette Mueller)

Information for Review and/or Discussion for Committee

- Working with Seek Temp Agency

4. Clerk of Courts (Lynn Hron)

Information for Review and/or Discussion for Committee

- 2018 employee staffing update

5. District Attorney (Kurt Klomberg)

Information for Review and/or Discussion for Committee

- Spillman/Protect interface
- Expensing options for expert consultation/testimony

6. Medical Examiner (P. J. Schoebel)

7. Sheriff's Office (Dale Schmidt)

Information for Review and/or Discussion for Committee:

- Operational update for Sheriff's Office
- Intra department fund transfer – Jail Assessment Fund (payment of radio equipment for DCDF)
- 2017 carryover of budgeted funds to FY2018. Labor for installation of equipment for coded radio channel (\$17,080) and Traffic Safety Grant funds earned Oct-Dec 2017

9. Informational Presentation: Child Death Team (Medical Examiner Schoebel)

10. Determine Future Meeting Date & Time: Tentative Meeting Date – February 2, 2018

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

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DODGE COUNTY CLERK

1:36 p.m.

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